



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

September 24, 2015 –9:30 a.m.

AGENDA

Call to Order and Roll Call

1. Review and Consideration of August 20, 2015 Health Benefits Committee Meeting Minutes
2. Administrative Report
3. Modeling of plan design changes
4. Finalization of rates and offerings for 2016
5. Open Enrollment Update